

Board of Studies (BoS) – 9. meeting 2025

22 October 2025

Present: **Laurens Boer** (chair, faculty, SAT DD), **Luis Cruz-Filipe** (HoE), **Rune Christian L. Nielsen** (faculty, SAT Games) **Ea Feldfos** (SAP), **Christian Balslev van Randwijk** (secretary to BoS, SAP, **Enrico Giuseppe Aiello** (student, SAT Games), **Luca M Aiello** (faculty, SAT CS), **Nanna Bøhm Andersen** (student, SAT Business)

Guests:

Absent: **Daniel Warutere Poulsen** (student, SAT DD), **Vasilis Galis** (faculty, SAT Business), **David Martin Sørensen** (student, SAT CS), **Ayumi Rie Mayer** (directly elected student)

Agenda

1. Approval of agenda

2. Discussion: What is the role of the Board of Studies?

How do we

- (1) make the Board of Studies more relevant for everyone,
- (2) stimulate meaningful discussions that make people feel their time there is well-spent, and
- (3) motivate a different subset of faculty to want to participate in it.

3. Delayed grades

App 1 – Grades Delayed BoS Overview – Summer 2025

4. Approval of Updates to Appendix to Curricula

App 2 - Upcoming changes to Shared Curriculum

App 3 - Shared Curriculum February 2026_draft

5. AOB (Any Other Business)

Minutes

Ad 1

The agenda was approved. The meeting started with items 3 and 4.

Ad 2

Postponed until next meeting, due to technical issues preventing online attendees from participating in a discussion.

Ad 3

Ea presented the delayed grades for ordinary exams, summer 2025. Compared to summer 2024, the average delay was longer; 3,1 days in 2024, 5,8 days in 2025. In previous years these numbers were shown by department, this year they are shown by programme.

Laurens asked if the delay is affected by how SAP processes exams, Ea answered that it is not. He then asked if a new grading system will affect these delays? Ea answered that it would probably not. Ea added that Wiseflow will send notifications every day, instead of after two weeks previously. Luis stated that this like a somewhat extreme measure, that it is too often with reminders every day.

Luis also stated that if 13 days (the highest delay this year) is the worst delay, then ITU probably does not have a huge problem compared with the situation at other universities, especially since most delays are only a couple of days. One problem is that on some programmes it is not physically possible to grade all the papers within a period of 4 weeks with the faculty at hand.

At ITU we are still waiting to see the impact of Wiseflow on delays.

Ad 4

Ea presented the topic: changes to the Appendix to Curricula. Due to a criticism by the Agency of Higher Education and Science, the legal status of the Appendix has been clarified, and changed to a Curriculum as such.

The registration requirements that were removed last year has been a huge benefit to students, however, 1st year BSc students are still subject to ITU's first-year exam of 45 ECTS and the SU first-year study activity control. So, SAP recommends the return of a registration requirement for first semester BSc students.

Luis asked how many students we "lose" because of this, and if most students are either split in two groups, with one group being pretty close to 45ECTs and the other group being quite far from 45 ECTS? Ea answered that actually this is not the case, there are a lot of students "in between" these groups, and who would probably be able to reach the 45 ECTS with a little help.

Laurens asked about chapter 6, and if this mean that the programme specific Curriculum needs to be updated? Ea answered that yes, it is.

The above-mentioned recommendation was put to a vote and was unanimously approved.

Ad 5

Luis suggested that maybe BoS should discuss if physical participation should at least be strongly suggested.